



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – POLICE
JANUARY 21, 2010**

A meeting of the Public Safety Local Police Pension Board of Mesa, Arizona, was held in Conference Room 170 West, 20 E. Main, 1st Floor, on January 21, 2010 at 11:03 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Kathy Pace, Vice Chair
Kevin Kazmaier (Police)
Floyd Smith (Police)

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

Linda Crocker, City Clerk
Dee Ann Mickelsen, Sr Program Asst

OTHERS PRESENT

David Niederdeppe
Matt Browning (Police)
Tawni Browning

Chairman Whalen excused Boardmember Brady from the meeting.

POLICE PENSION BOARD

1. Discuss and consider the DROP application of Master Police Officer John Szczepanski.

It was moved by Boardmember Pace, seconded by Boardmember Smith, that the DROP application of Master Police Officer John Szczepanski be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Discuss and consider the election of Police Sergeant Glenn Shough to terminate his participation in the DROP program and apply for Normal Retirement.

It was moved by Boardmember Pace, seconded by Boardmember Smith, that the election of Police Sergeant Glenn Shough to terminate participation in the DROP Program and apply for Normal Retirement be approved.

Chairman Whalen declared the motion carried unanimously by those present.

3. Discuss and consider the Accidental Disability Retirement application of Police Sergeant Matson Browning.

Chairman Whalen welcomed Police Sergeant Matson Browning and Tawni Browning to the meeting. Chairman Whalen advised Sergeant Browning that the members of the Local Board have reviewed his application and medical records. Chairman Whalen outlined the process that would be followed by the Board and encouraged the members to pose any questions they may have regarding Sergeant Browning's pending Accidental Disability application.

Chairman Whalen stated that in view of the absence of questions from the Board, he would entertain

a motion relative to this case.

It was moved by Boardmember Kazmaier, seconded by Boardmember Smith, that the Accidental Disability Retirement application of Police Sergeant Matson Browning be approved, based on the fact that Sergeant Browning has a mental condition which totally and permanently prevents him from performing a reasonable range of duties within his job classification of Police Sergeant and which was incurred during the performance of his duties.

Chairman Whalen declared the motion carried unanimously by those present.

Chairman Whalen thanked Sergeant Browning for his service to the City.

4. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:10 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Police Pension Board meeting of Mesa, Arizona, held on the 21st day of January, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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